

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**APRIL 12, 2018**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel and Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

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Call to order.

Chairman, Scott Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Jack Sorensen, second by Mike Timmons to approve the agenda. With all members present voting “aye”, the motion carried.**

Public comment. **Bob Martini spoke.**

Discussion/decision on revisions to Article 9, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.

**The committee held a conference call with Attorney William Scott discussing the options available for the revisions to Article 9, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.**

Bob Martini spoke.  
Bob Mott spoke.  
Alan Van Raalt spoke.  
Tom Jerow spoke.

Review Wisconsin Counties Association Memorandum related to 2017 Wisconsin Act 134.  
**Tabled**

Resolution to delegate authority to Planning and Development Committee to waive Attorney Client Privilege in relation to metallic mining ordinance update.

**No action taken.**

Discussion/decision on zoned vs. unzoned towns. The committee will be discussing options to document existing legal pre-existing structures in unzoned townships.

**Mr. Jennrich provided the committee with an e-mail he sent out to management and Corporation Counsel regarding this item. He also informed the committee that the GIS mapping system has been updated to include a shoreland zone overlay.**

Discuss/decision/prioritization of 2018 Oneida County Planning and Zoning Department projects.

**Tabled.**

Refunds. **None.**

Line item transfers, purchase orders and bills. **None.**

Approve future meeting dates. **April 18, April 19, and April 25, 2018.**

Public comments. **Jeff Brown spoke.**

Future agenda items. **As discussed.**

Adjourn.

**3:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Dave Hintz to adjourn the meeting. With all members present voting “aye”, the motion carried.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director